



Home of the Tualatin River National Wildlife Refuge

URBAN RENEWAL AGENCY MEETING PACKET

FOR

Tuesday, September 15, 2009

**Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon**

URA Board of Directors Meeting
(Following the City Council Meeting at 7:00pm)

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING AGENDA**

Tuesday, September 15, 2009
Following the City Council Meeting

City of Sherwood City Hall
22560 SW Pine Street
Sherwood, Oregon

REGULAR URA MEETING

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- A. Approval of June 16, 2009 URA Board Meeting Minutes**
- B. Approval of August 18, 2009 URA Board Work Session Minutes**

4. NEW BUSINESS

- A. URA RESOLUTION 2009-011 A Resolution of the Sherwood Urban Renewal Agency of the City of Sherwood approving a minor amendment to the Sherwood Urban Renewal Plan dated August 2000 to allow for the acquisition of additional (Tom Nelson, Economic Development Manager)**
- B. URA RESOLUTION 2009-012 A Resolution of the Urban Renewal Agency of the City of Sherwood accepting the transfer of real property and the commitments imposed thereon by the City of Sherwood, Oregon (Tom Nelson, Economic Development Manager)**

5. STAFF REPORTS

6. ADJOURN

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
June 16, 2009
22560 SW Pine Street, Sherwood Oregon 97140**

URA REGULAR BOARD MEETING:

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 9:15pm.
2. **BOARD PRESENT:** Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Lee Weislogel and Del Clark. Robyn Folsom was absent.
3. **STAFF PRESENT:** City Manager Jim Patterson, Police Captain Jim Reed, Community Development Director Tom Pessemier, Economic Development Manager Tom Nelson, Budget Finance Analyst/Budget Officer Julie Blums and District Recorder Sylvia Murphy.

Chair Mays addressed the Consent Agenda and asked for a motion.

4. **CONSENT AGENDA:**

A. Approval of June 2, 2009 URA Board Meeting Minutes

MOTION: FROM MR. DEL CLARK TO APPROVE THE CONSENT AGENDA, SECONDED BY MR. LEE WEISLOGEL, ALL MEMBERS PRESENT VOTED IN FAVOR

Chair Mays addressed the next agenda item.

5. **NEW BUSINESS**

A. URA Resolution 2009-010 Adopting the 2009-10 Budget of the City Of Sherwood Urban Renewal Agency, making appropriations, imposing and categorizing taxes, and authorizing the District Manager to take such action necessary to carry out the Adopted Budget (Julie Blums, Budget Officer)

Chair Mays stated at the previous City Council and URA meetings, public hearings were held to receive public testimony on the approved budget documents. Chair Mays called forward Julie Blums.

Julie Blums Finance Analyst/Budget Officer came forward and stated on April 15, 2009 the Budget Committee approved the Urban Renewal Budget and on June 2nd two public hearings were held, one under the City Council agenda and one under the Urban Renewal Board agenda. Staff is now requesting the Board consideration of adoption.

Mr. Heironimus asked if there is an emergency fund in this budget. Julie replied no.

Ms. Henderson asked in regards to the detail of the capital outlay, \$8,772,000 and asked if we have a detail of this in the budget. Julie replied no and asked if Ms. Henderson was referring to a capital project list similar to what appears in the City's budget. Ms. Henderson replied yes. Julie replied we don't have a separate capital list that is something SURPAC has. Ms. Henderson asked so this is what's available in 2009-10 for capital projects? Julie replied yes.

Chairs Mays replied the Board will be having work sessions to discuss this further and confirmed sessions in July and August of this year.

Mr. Henderson confirmed nothing has changed in the figures, Julie confirmed.

Chairs Mays stated there is a scrivener's error on the adoption date of the Resolution and the District Recorder will correct that.

Chair Mays asked for other Board questions or discussion, with none received a motion was given.

MOTION: FROM MS. HENDERSON TO APPROVE URA RESOLUTION 2009-010, SECONDED BY MR. CLARK, ALL MEMBERS PRESENT VOTED IN FAVOR

Chair Mays addressed the next agenda item.

6. STAFF REPORTS: None

7. ADJOURN: Chair Mays adjourned the URA Board meeting at 9:20pm.

Submitted by:

Approved:

Sylvia Murphy, District Recorder

Keith S. Mays, Chairman

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
August 18, 2009
22560 SW Pine Street, Sherwood Oregon 97140**

URA BOARD JOINT WORK SESSION WITH SURPAC

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 6:03pm.
2. **URA BOARD & SURPAC MEMBERS PRESENT:** Chair Keith Mays, Dave Heironimus, Dave Grant, Linda Henderson, Del Clark, and Robyn Folsom. Lee Weislogel was absent. SURPAC Chair Cam Durrell, Charlie Harbick, Mark Cottle, Bob Silverforb, Ken Marlow and Chris Erlich.
3. **STAFF PRESENT:** City Manager Jim Patterson, Economic Development Manager Tom Nelson, Community Development Director Tom Pessemier and District Recorder Sylvia Murphy.
4. **TOPICS DISCUSSED:**

A. General Urban Renewal District Business

Tom Nelson Economic Development Manager provided the group with a handout, Sherwood Urban Renewal Agency Funding Priorities, (see record, Exhibit A). Discussion followed with the purpose of the meeting and the role of SURPAC providing recommendations to the URA Board. Tom Nelson recapped and explained the project list to the group. Discussion followed.

An amendment was made to the handout under URA Projects, to remove "Parking (3)" which was listed twice; Tom explained this was listed twice as we were looking at two phases, one for engineering this year and construction next year and Tom stated we are now looking at engineering and construction this year, the 09-10 fiscal year.

Tom explained an error in the exhibit and stated "Parking with funding of \$1,000,000 should say Incentives. Discussion followed on examples of incentives; SDC's & Broadband.

Tom informed the group the estimates listed where based on cost of materials last year. Discussion followed regarding timing of projects.

The group discussed SURPAC roles and making recommendations to the Board and SURPAC wanting direction from the URA Board on processes.

5. **ADJOURN:** Chair Mays adjourned at 6:55 pm.

Submitted by:

Approved:

Sylvia Murphy, District Recorder

Keith S. Mays, Chairman

To: Sherwood Urban Renewal Agency

From: Tom Nelson, Economic Development Manager

SUBJECT: Purchase of City Owned Robin Hood Lot by URA

Issue

Should the URA purchase the City-owned property known as the Robin Hood Lot at 16020 SW 1st Street (Block 1, Lots 1 and 2) for \$268,200 from the City?

Background

The City purchased this property in 1998 for \$200,000. The URA has more flexibility to redevelop this property, and has sufficient proceeds. According to Washington County Assessment information, the market value of each lot was \$134,100 as of 10/7/08. The Warranty Deed documenting the purchase and the Washington County Assessors information is attached (Attachment A).

Other Factors:

1. At its August 19, 2009 Meeting SURPAC recommended URA purchase of the property for the stated Washington County market value.
2. The 2009/10 Budget includes this transaction

Financial Analysis

The URA has sufficient debt capacity and cash flow to purchase and develop the property, along with other prioritized projects.

The following notice was published in compliance with ORS. 221.725:

**NOTICE OF SALE OF CITY REAL PROPERTY
(ORS 221.725)**

The Sherwood City Council will hold a public hearing during their meeting at the Sherwood City Hall on September 15, 2009 to hear public comment on the possible sale of the real property known as the Robin Hood Lot, (Block 1, Lots 1 and 2) at 16020 SW 1st Street in Sherwood, Oregon. The meeting starts at 7:00 p.m.; the City Hall is located at 22560 SW Pine Street, Sherwood, Oregon.

The sale of the property is proposed to be made to the Sherwood Urban Renewal Agency for the purpose of redevelopment according to the Urban Renewal Plan.

The Council believes the sale of the property would be in the City's interest in light of the fact that the Urban Renewal Agency has the necessary flexibility to specify and transact redevelopment. Money from the sale will be used to pay the City's costs associated with the original purchase, demolition, and clean-up of the property.

Members of the public are invited to attend the Council meeting and testify on the merits of the sale. City staff will be there to present information to the Council and the public and answer questions from the Council on the proposed sale.

Recommendation

Based on the willingness and the ability of the URA to redevelop the site in adherence to the Urban Renewal Plan, staff recommends a purchase of the property by the URA for \$268,200, and the adoption of the attached resolutions to amend the plan and accept transfer of the property.

Actions Needed: The following actions need to be taken:

1. The Council needs to adopt a Resolution to make a minor amendment to the plan for property acquisition. (2009-071)
2. The City needs to hold a public hearing to sell property.
3. The Council needs to adopt a resolution based on the findings after the public hearing to sell / transfer property to the URA and authorize a Warranty Deed to be executed and subsequently recorded with the County Clerk. (2009-072)
4. The URA needs to adopt a Resolution to make a minor amendment to the plan for property acquisition.
5. The URA needs to adopt a resolution to purchase / accept transfer of the property. (URA 2009-012)



Geographic Information Systems

Navigation: [Washington County](#) » [GIS](#) » Reports: [A&T Report 2S132BC03800](#) |

General Information

- [interactive maps](#)
- [map gallery](#)
- [data catalog](#)
- [contacts](#)
- [other gis links](#)
- [gis introduction](#)
- [frequently asked questions](#)

Property Search

- [property / taxlot](#)
- [tax maps](#)

Survey Search

Land Services

Building Services

Assessment & Taxation Report

General Property Information

Site Address:	16020 SW 1ST ST. SHERWOOD OR, 97140
Tax Lot ID:	2S132BC03800
Property Account ID:	R555269,
Property Classification:	9152
Neighborhood Code:	ZSHW
Latitude / Longitude:	45.3565633 / 122.841127

Sales / Deed Information

Sale Date	Sale Instrument	Deed Type	Sale Price
08/17/1998	98092521	WARRANTY DEED	\$200,000
04/29/1995	95032565	WARRANTY DEED	\$91,000
10/14/1992	92074102	WARRANTY DEED	\$70,000

Assessed Values for Account R555269

Roll Date:	10/07/2008
Taxcode:	088.30
Market Land Value:	\$128,430
Market Bldg Value:	\$5,670
Special Market Value:	\$0
Market Total Value:	\$134,100
Taxable Assessed Value:	\$0
Legal:	SHERWOOD, BLOCK 1, LOT 2, ACRES .11, NON-ASSESSABLE
Lot Size:	A&T Acres: 0.11
Bldg Sq Ft:	0
Year Built:	N/A

Improvement Information

Total Improvement Value:	\$5,610
Plumbing	
Bedrooms	

Improvement Details

Description	Value	Square Feet
BLACK TOP	\$5,610	4500

© 2000 - 2009 Washington County. All rights reserved. Links to external sites do not constitute endorsements by Washington County. By visiting this and other Washington County web pages, you expressly agree to be bound by the terms and conditions of the site. For questions regarding information privacy, liability, accessibility, and public records policies, please review the [statements document](#).

This page maintained by Washington County Technology Services. Need assistance with this page? email us



Geographic Information Systems



Navigation: Washington County » GIS » Reports: A&T Report 2S132BC03700 |

General Information

- [interactive maps](#)
- [map gallery](#)
- [data catalog](#)
- [contacts](#)
- [other gis links](#)
- [gis introduction](#)
- [frequently asked questions](#)

Property Search

- [property / taxlot](#)
- [tax maps](#)

Survey Search

Land Services

Building Services

Assessment & Taxation Report

General Property Information

Site Address:	No Address Found
Tax Lot ID:	2S132BC03700
Property Account ID:	R555250,
Property Classification:	9152
Neighborhood Code:	ZSHW
Latitude / Longitude:	45.3566562 / 122.840983

Sales / Deed Information

Sale Date	Sale Instrument	Deed Type	Sale Price
08/17/1998	98092521	WARRANTY DEED	\$200,000
04/29/1995	95032565	WARRANTY DEED	\$91,000
03/29/1993	93023792	WARRANTY DEED	\$35,000

Assessed Values for Account R555250

Roll Date:	10/07/2008
Taxcode:	088.30
Market Land Value:	\$128,430
Market Bldg Value:	\$5,670
Special Market Value:	\$0
Market Total Value:	\$134,100
Taxable Assessed Value:	\$0
Legal:	SHERWOOD, BLOCK 1, LOT 1, ACRES .11, NON-ASSESSABLE
Lot Size:	A&T Acres: 0.11
Bldg Sq Ft:	0
Year Built:	N/A

Improvement Information

Total Improvement Value:	\$5,610
Plumbing	
Bedrooms	

Improvement Details

Description	Value	Square Feet
BLACK TOP	\$5,610	4500

© 2000 - 2009 Washington County. All rights reserved. Links to external sites do not constitute endorsements by Washington County. By visiting this and other Washington County web pages, you expressly agree to be bound by the terms and conditions of the site. For questions regarding information privacy, liability, accessibility, and public records policies, please review the [statements document](#).

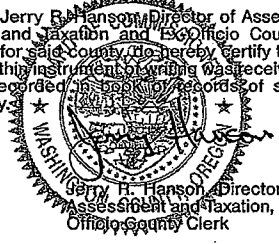
This page maintained by Washington County Technology Services. Need assistance with this page? [email us](#)



STATE OF OREGON }
County of Washington } SS

THIS SPACE RES

I, Jerry B. Hanson, Director of Assessment and Taxation and Ex-Officio County Clerk for said County, do hereby certify that the within instrument of writing was received and recorded in book of records of said county.



Title Order No. 856867
Escrow No. 21460

After Recording Return to:
THE CITY OF SHERWOOD
P.O. Box _____
Sherwood, OR 97140

Until a change is requested all tax statements shall be sent to the following address:
THE CITY OF SHERWOOD
P.O. Box _____
Sherwood, OR 97140

Doc : 98092521
Rect: 215396 11.00
08/21/1998 03:45:35pm

STATUTORY WARRANTY DEED

recorded by
First American Title Insurance Company of Oregon
No. 856867

DOUGLAS McCLURE and CHRISTINE McCLURE, tenants by the entirety as to an undivided 50% interest; R. JAMES CLAU as to a 30% interest and SUSAN LYNNE CLAU as to a 20% interest Grantor, conveys and warrants to, THE CITY OF SHERWOOD an Oregon Municipal Corporation, Grantee, the following described property free of liens and encumbrances, except as specifically set forth herein:

Lots 1 and 2, Block 1 SHERWOOD, in the City of Sherwood, County of Washington and State of Oregon.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

This property is free of liens and encumbrances, EXCEPT: 1998-99 Taxes, a lien not yet payable; Statutory Powers and Assessments of Unified Sewerage Agency

The true consideration for this conveyance is \$ 200,000.00 however the actual consideration consists of or includes other property or value given or promised which is part of the consideration

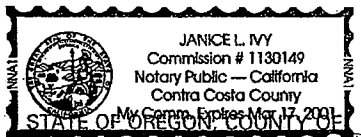
Dated this 17th day of August, 1998.

[Signature]
DOUGLAS McCLURE
[Signature]
R. JAMES CLAU

[Signature]
CHRISTINE McCLURE
[Signature]
SUSAN LYNNE CLAU

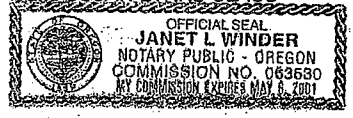
STATE OF CALIFORNIA, COUNTY OF Contra Costa ss.

The foregoing instrument was acknowledged before me this 17th day of August, 1998 by DOUGLAS McCLURE and CHRISTINE McCLURE



[Signature]
Notary Public for Oregon CALIFORNIA
My Commission Expires: 3-17-2001

The foregoing instrument was acknowledged before me this 20 day of August, 1998 by R. JAMES CLAU and SUSAN LYNNE CLAU



[Signature]
Notary Public for Oregon
My Commission Expires: 5/6/01



URA RESOLUTION 2009-011

A RESOLUTION OF THE SHERWOOD URBAN RENEWAL AGENCY OF THE CITY OF SHERWOOD APPROVING A MINOR AMENDMENT TO THE SHERWOOD URBAN RENEWAL PLAN, DATED AUGUST, 2000, TO ALLOW FOR THE ACQUISITION OF ADDITIONAL PROPERTY

WHEREAS, the Urban Renewal Agency of the City of Sherwood (“Agency”) as the duly designated Urban Renewal Agency for the City of Sherwood, Oregon (“City”) is undertaking to carry out the Sherwood Urban Renewal Plan (“Plan”) which plan was approved by the City Council (“Council”) on August 29, 2000 by Ordinance No. 2000-1098; and

WHEREAS, the Plan requires, under Section 503(A)(1), that the Council approve certain minor amendments to the Plan by the Agency; and

WHEREAS, the Plan’s goals and objectives include the elimination of blighting influences and the promotion of private development found in the Renewal Area, as defined in the Plan; and

WHEREAS, the real property consisting of two lots at 16020 SW 1st Street (Block 1, Lots 1 and 2) in Sherwood, Oregon is owned by the City. Said property consists of parcels R555269 - .11 acres and RR555250 – 0.11 acres is currently a blighting influence in the Renewal Area; and

WHEREAS, the Agency plans for the property may be privately redeveloped as set forth in Sections 501 and 600 of the Plan; and

WHEREAS, the Agency may amend the Plan from time to time as authorized by Section 700(B) of the Plan; and

WHEREAS, the Plan should be amended at Section 503(C) by adding property to be acquired to allow for acquisition the property.

NOW, THEREFORE, BE IT RESOLVED BY THE SHERWOOD URBAN RENEWAL AGENCY FOR THE CITY OF SHERWOOD AS FOLLOWS:

Section 1. The Sherwood Urban Renewal Agency does hereby approve amendment to the plan at Section 503(C) to add an additional property for acquisition, described as

the two lots at 16020 SW 1st Street (Block 1, Lots 1 and 2) in Sherwood, Oregon is owned by the City. Said property consists of parcels R555269 - .11 acres and RR555250 – 0.11 acres

Section 2. This Resolution shall be effective upon its adoption by the URA Board.

Duly passed by the City of Sherwood Urban Renewal Agency this 15th day of September, 2009

Keith S. Mays, Board Chairman

ATTEST:

Sylvia Murphy, District Recorder



URA RESOLUTION 2009-012

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF SHERWOOD, ACCEPTING THE TRANSFER OF REAL PROPERTY AND THE COMMITMENTS IMPOSED THEREON BY THE CITY OF SHERWOOD, OREGON

WHEREAS, the Urban Renewal Agency of the City of Sherwood (“Agency”), as the duly designated Urban Renewal Agency for the City of Sherwood, Oregon (“City”), is undertaking to carry out The Sherwood Urban Renewal Plan (“Plan”) which Plan was approved by the City Council of the City (“Council”) on August 29, 2000 by Ordinance No. 2000-1098; and

WHEREAS, the City is authorized under ORS Chapter 271 to transfer ownership of real property to a governmental body; and

WHEREAS, the Agency is authorized under ORS Chapter 457 to accept transfer of ownership from the City of real property for which it has a plan for use; and

WHEREAS, the real property consisting of two lots at 16020 SW 1st Street 9Block 1, Lots 1 and 2) in Sherwood, Oregon is owned by the City, said property consists of parcels R555269 - .11 acres and R555250 - .11 acres is currently a blighting influence in the renewal area ; and

WHEREAS, the agency plans for the property may be privately redeveloped as set forth in Sections 501 and 600 of the Plan; and

WHEREAS, the City has or is expected to approve an amendment to the Plan to add for acquisition the property; and

WHEREAS, the City has or is expected to authorize a warranty deed to transfer ownership of the property to the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE URBAN RENEWAL AGENCY BOARD OF DIRECTORS OF THE CITY OF SHERWOOD:

Section 1. The Agency accepts transfer of ownership of the Old Cannery and the commitments imposed thereon by the City. The Agency’s approval is subject to the Agency’s amendment to the plan, the City’s approval of said amendment and the City’s agreement to transfer of ownership of the property described herein.

Section 2. This Resolution shall be effective from and after its adoption by the Agency Board.

Duly passed by the Urban Renewal Agency District Board this 15th day of September 2009.

Keith Mays, Board Chairman

ATTEST:

Sylvia Murphy, District Recorder

URA Board of Directors Meeting

Date: 9.15.09

List of Meeting Attendees: *None*

Request to Speak Forms: *None*

Documents submitted at meeting: ~~None~~

1) Corrected copy of URA Resolution 2009-012



URA RESOLUTION 2009-012

A RESOLUTION OF THE URBAN RENEWAL AGENCY OF THE CITY OF SHERWOOD, ACCEPTING THE TRANSFER OF REAL PROPERTY AND THE COMMITMENTS IMPOSED THEREON BY THE CITY OF SHERWOOD, OREGON

WHEREAS, the Urban Renewal Agency of the City of Sherwood ("Agency"), as the duly designated Urban Renewal Agency for the City of Sherwood, Oregon ("City"), is undertaking to carry out The Sherwood Urban Renewal Plan ("Plan") which Plan was approved by the City Council of the City ("Council") on August 29, 2000 by Ordinance No. 2000-1098; and

WHEREAS, the City is authorized under ORS Chapter 271 to transfer ownership of real property to a governmental body; and

WHEREAS, the Agency is authorized under ORS Chapter 457 to accept transfer of ownership from the City of real property for which it has a plan for use; and

WHEREAS, the real property consisting of two lots at 16020 SW 1st Street 9Block 1, Lots 1 and 2) in Sherwood, Oregon is owned by the City, said property consists of parcels R555269 - .11 acres and R555250 - .11 acres is currently a blighting influence in the renewal area ; and

WHEREAS, the agency plans for the property may be privately redeveloped as set forth in Sections 501 and 600 of the Plan; and

WHEREAS, the City has or is expected to approve an amendment to the Plan to add for acquisition the property; and

WHEREAS, the City has or is expected to authorize a warranty deed to transfer ownership of the property to the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE URBAN RENEWAL AGENCY BOARD OF DIRECTORS OF THE CITY OF SHERWOOD:

Section 1. The Agency accepts transfer of ownership of the ~~Old Cannery~~ ^{Property} and the commitments imposed thereon by the City. The Agency's approval is subject to the Agency's amendment to the plan, the City's approval of said amendment and the City's agreement to transfer of ownership of the property described herein.

DRAFT

Section 2. This Resolution shall be effective from and after its adoption by the Agency Board.

Duly passed by the Urban Renewal Agency District Board this 15th day of September 2009.

Keith Mays, Board Chairman

ATTEST:

Sylvia Murphy, District Recorder

Approved Minutes

**SHERWOOD URBAN RENEWAL AGENCY BOARD OF DIRECTORS
MEETING MINUTES
September 15, 2009
22560 SW Pine Street, Sherwood Oregon 97140**

1. **CALL TO ORDER:** Chair Keith Mays called the meeting to order at 10:15 pm.

2. **URA BOARD & SURPAC MEMBERS PRESENT:** Chair Keith Mays, Dave Heironimus, Linda Henderson, Lee Weislogel, Del Clark, and Robyn Folsom. Dave Grant was absent.

3. **STAFF PRESENT:** City Manager Jim Patterson, Economic Development Manager Tom Nelson, Community Development Director Tom Pessemier, Public Works Director Craig Sheldon, Police Chief Jeff Groth and District Recorder Sylvia Murphy.

4. **CONSENT AGENDA:**
 - A. Approval of June 16, 2009 URA Board Meeting Minutes
 - B. Approval of August 18, 2009 URA Board Meeting Minutes

MOTION: FROM DAVE HEIRONIMUS TO APPROVE THE CONSENT AGENDA, SECONDED BY LINDA HENDERSON. ALL PRESENT BOARD MEMBERS, VOTED IN FAVOR.

Chair Mays stated item B will be tabled and staff is to bring back corresponding documents at a future meeting.

5. NEW BUSINESS:

- A. **URA Resolution 2009-011** A Resolution of the Sherwood Urban Renewal Agency of the City of Sherwood approving a minor amendment to the Sherwood Urban Renewal Plan dated August 2000 to allow for the acquisition of additional property

- B. **URA Resolution 2009-012** A Resolution of the Urban Renewal Agency of the City of Sherwood accepting the transfer of real property and the commitments imposed thereon by the City of Sherwood Oregon

Tom Nelson Economic Development Manager came forward and stated item A is corresponding to the Resolution adopted tonight by the City Council.

Chair Mays asked for Board questions with none heard, he asked for a motion.

MOTION: FROM LEE WEISLOGEL TO ADOPT URA RESOLUTION 2009-011, SECONDED BY DAVE HEIRONIMUS. ALL PRESENT BOARD MEMBERS, VOTED IN FAVOR.

6. STAFF REPORTS: None.

7. **ADJOURN:** Chair Mays adjourned at 10:19 pm.

Submitted by:


Sylvia Murphy, District Recorder

Approved:


Keith S. Mays, Chairman